

**BOARD OF SELECTMEN
MEETING MINUTES
September 15, 2003**

PRESENT: THOMAS C. REYNOLDS JR, CHAIRMAN; DOUGLAS R. COOK, Co CHAIRMAN; BRIAN MCDONALD, SELECTMAN; LEON G. METHOT, SELECTMAN; LAURA PETRAIN, SELECTMAN.

ADMINISTRATIVE COORDINATOR: ROBERT CHRISTENSEN
RECORDING SECRETARY: KELLY BUMPUS

GUEST: Gary Bisson, Bruce D. Richard Sr., Frank Campana, Louis Nikias, Jon Osborne, David Hewy Sr., Jim Blouin, Bob Vaughan, Gene Propper, Ron Johnson Jr., Karen Johnson, Forrest Esenwine, Ginger Esenwine, J. Nikias, Chuck Metcalf, Susan Babka, Rod Babka, Margo McLeod.

The Selectmen's Meeting was held at the Town Office Building. Chairman Reynolds commenced the meeting at 6:32 p.m.

1. NONPUBLIC SESSION

Chairman Reynolds moved that the Board of Selectmen enter into Nonpublic Session at 6:32 p.m. pursuant to the authority granted in RSA 91-A:3 II (a). Seconded by Selectman Cook. A roll call vote was taken. Selectman Methot – yes; Selectman McDonald – yes; Chairman Reynolds – yes; Selectman Cook – yes; Selectman Petrain - yes. Motion passed unanimously.

In Attendance: Chairman Reynolds, Selectman McDonald, Selectman Cook, Selectman Methot, Selectman Petrain, Mr. Everett Stone, Mr. Robert Christensen, Ms. Kelly Bumpus.

Selectman Cook moved to come out of Nonpublic Session. Seconded by Chairman Reynolds. A roll call vote was taken. Selectman Methot – yes; Selectman McDonald – yes; Chairman Reynolds – yes; Selectman Cook – yes; Selectman Petrain - yes. Motion passed unanimously.

Selectman Cook moved to seal and restrict the minutes of the Nonpublic Session pursuant to the authority granted in RSA 91-A:3 III. Seconded by Chairman Reynolds. Selectman Cook withdrew his motion. Chairman Reynolds withdrew his second.

Chairman Reynolds asked everyone to stand for the pledge of allegiance.

2. PRIMEX REPRESENTATIVE – DAVE WITHAM

The Board met with Mr. Dave Witham from Primex Insurance. Mr. Witham announced a rebate to the Town in the amount of \$4,500.00. Mr. Witham stated that the check has already been sent, and discussed free courses available to assist the Town in minimizing risk.

3. LAWN CARE

The Board discussed lawn care for the Town. Chairman Reynolds stated that they will not know how much money they will have for lawn care next year until it is voted on. Selectman Cook stated the new contract should be split up as town properties, cemeteries, and the Fire Department. Chairman Reynolds asked the Board if everyone was in agreement of this. The Board agreed. Chairman Reynolds stated that currently Park and Recreation are on a per request basis. Selectman Cook stated to Ms. Margo McLeod that the Board will need a figure so they know how much they can spend and what can get done this year. Selectman Cook stated that the Board needs to know the priorities for the cemeteries due to a limited budget. Ms. McLeod stated that they need every cemetery mowed and cleaned up before the winter. Selectman Cook instructed Ms. McLeod to obtain some quotes for the work. Selectman Cook stated that the Board will need to know how much the contractor of their choice will charge for each cemetery. Selectman McDonald stated that maybe the Cemetery Trustees can determine which cemeteries they prefer to have a fall cleanup, and that it is safe to say they will not be able to afford all of it this year. Mr. Jim Blouin gave the Board invoices for lawn care services performed. Mr. Blouin stated he wanted to make sure it is alright with the Board to continue using The Cutting Blade on an as per needed basis. Selectman McDonald asked Mr. Bruce Richard when he last mowed? Mr. Richard responded last Tuesday. Selectman McDonald asked Mr. Richard if he felt a week could be skipped? Mr. Richard stated that he felt the municipal properties can go without mowing this week, but suggested having the fields done. Mr. Richard stated that now that he has done the work, he feels he can give the Town a better price. Mr. Richard stated that he prefers not to announce the cost due to the fact he would like to bid on next year's contract. The Board discussed splitting the remaining money for lawn care between the cemeteries and Parks and Recreation. Selectman Cook stated he would not be in favor of just splitting the money this way. Selectman Cook stated that maybe the fall cleanup for the cemeteries can be put off until the spring, and have the contractors take this into account when bidding for the contract. The Board asked Mr. Richard if he could consider performing the lawn care for the fields at a cost of

\$3,150.00? Mr. Richard agreed to seven mowings for the fields, and two mowings for Bolton Field for this price. The Board then discussed with Mr. Richard the other Town properties. Mr. Richard agreed to do these Town properties as well for a cost of \$3,160.00. The Board then discussed the next contact being for two years. The Board thanked Mr. Richard.

4. LAKE HORACE ACCESS

Selectman Cook stated that he went on-line to the New Hampshire Lake Association web site and found a video on milfoil and its prevention. Selectman Cook stated that the Board is going to show the presentation. Mr. Bob Vaughan read a prepared statement to the Board regarding the risk of milfoil and other exotic weeds in Lake Horace. The statement was entered into public record. Mr. Vaughan thanked The Board of Selectmen for being proactive regarding this issue. Mr. Vaughan also stated he believes the Town should control access to the lake. Mr. Gene Propper stated that he is in support of Mr. Vaughan's statement. Mr. Propper stated that with the impending storm there are a lot of people who still have boats in the lake. Mr. Propper stated that he feels the ramp should be open tomorrow throughout the end of the week. Mr. Propper stated that on last Friday there were 151 watercraft still in the lake. Selectman Cook asked Mr. Propper if the Board were to open Chase Park if that would be sufficient? Mr. Propper stated this would be sufficient. Mr. Jim Blouin stated that there is a schedule posted for when the ramp will be open, and that there will be two people working those hours for those days. Selectman Petrain stated that she agrees with having Chase Park open for the week. Mr. Blouin stated that it only takes one time to infest the lake. Mr. Blouin stated that he is not prepared to make a decision on this matter, but is against it. Selectman Petrain stated that milfoil is not something that is new and it is against the law to bring a plant from one lake to another. Selectman Cook stated that they need to make sure that unlocking the ramp is easily accessible. Mr. Blouin stated that the Police Department has a key.

The Board showed a presentation concerning milfoil.

Chairman Reynolds stated that there will be a representative from The Department of Environmental Services at the meeting next week to give the State's point of view. Selectman McDonald stated that he agrees with Mr. Blouin that they should not open the park up unmanned for the week. Mr. Propper stated that if they want to give him a key, he will be responsible for the key. The Board stated that they do not have a problem with giving Mr. Propper a key. Selectman McDonald stated that Parks and Recreation are against any private entity or private individual having a key, and he supports Parks and Recreation's decision. Mr. Blouin stated that it may be alright if the lake owners are given a key and only open the boat ramp when the park gate is

open. Mr. Blouin went on to state that this also means only for boats to be taken out of the lake, and no boats in. Mr. Chuck Metcalf was in agreement to allow the lake owners a key to open the boat ramp while Chase Park is open. Mr. Forrest Esenwine asked with all the property owners having access, what is to keep these people from letting others in. The Board stated there needs to be an agreement of Parks and Recreation's guidelines. Mr. Propper stated that he does not feel that his reputation is questionable. Mr. John Nakias addressed the Board to state that he does not feel the Board is getting a clear view on the intentions of the land owner's corporation. Mr. Nakias stated that the land owners did not agree with the closing of the ramp. Selectman McDonald stated that this has no effect on his decision.

5. AVITAR – SIGNING OF THE ASSESSING CONTRACT

The Board discussed the assessing contract with Avitar. Mr. Christensen informed the Board that Mr. Craig Nichols will be involved. Chairman Reynolds requested the Board read the contract to be signed later in the evening.

6. PUBLIC PARTICIPATION

Karen Shelden – Ms. Shelden stated she would like to discuss some issues regarding the new Town employee personnel policy. She stated that the policy instructs employees to inform the Town regarding outside employment and activity. Ms. Shelden asked if it does not interfere with their duties, do they still need to notify the Town? Chairman Reynolds stated that his employer requires notification of other employment and offices held. Ms. Shelden then stated that the current health and medical insurance is covered 100%, and the policy indicates the Town has the ability to cover only 80%. Ms. Shelden asked if there are changes expected in the future? Chairman Reynolds stated that they have no intentions of changing the current coverage. Selectman Cook stated that this was put in the policy to protect the Town. Ms. Shelden asked if the employee contribution goes up, will it be offset with a pay increase? Selectman Cook stated that this is something that the Benefit Review Committee would investigate and report on. Ms. Shelden then asked if an employee needs to inform the Town at the time of open enrollment if they plan to take advantage of the opt out option for medical insurance? She stated this may not coincide with another plan's open enrollment. Chairman Reynolds stated that considerations such as these have been and will continue to be taken into consideration on a case by case basis.

Susan Babka – Ms. Babka asked the Board for a status on property on Barnard Hill Road. Selectman Petrain directed Ms. Babka to Ms. Naomi Bolton and stated that she will know of any plans being made.

Gary Bisson – Mr. Bisson stated that the Board did not answer Ms. Sheldon's question regarding employees notifying the Town of other employment and activities. He stated that he feels this is an evasion of privacy and should be taken out of the policy. Selectman McDonald stated that this was put in the policy on the advice of the Town Attorney. Selectman Petrain stated that she feels the sentence regarding outside activities should be taken out.

Chuck Metcalf – Mr. Metcalf asked the Board for some clarification regarding the lawn care. Mr. Metcalf asked if Parks and Recreation are responsible for signing invoices weekly? Chairman Reynolds stated that Mr. Metcalf does need to sign the invoices weekly. Mr. Metcalf then asked if Parks and Recreation are responsible for the invoices concerning other Town property? Mr. Metcalf stated if this is the case, he will need to check all the property before signing, and previously was not his responsibility. The Board instructed Mr. Metcalf to forward invoices for Town properties to Mr. Christensen.

Frank Campana – Mr. Campana stated that back on August 11th, the Board hired two Police Officers and that one is described in the police propaganda paper as being hired by a grant. Mr. Campana stated that he is curious to know the Board's discussion of that grant, because he could not find any in the meeting minutes. Selectman Cook stated that the Board had no discussion on the grant. Mr. Campana stated that the Board has no idea of the obligations of the Town regarding the grant, and what will happen to this individual if the grant runs out. Selectman Cook stated that they hired the Police Officer on the recommendation of the Police Chief. Mr. Campana then stated he made an observation of the meeting a few weeks ago when the Police Chief was discussing violations for fire lanes. Mr. Campana stated he would like to go on record stating he is not in favor of people parking in fire lanes. Mr. Campana stated that the Police Chief stated that if someone is parked in the fire lane during an emergency, a fire truck will push it out of the lane. Mr. Campana stated he was surprised that the new \$600,000.00 truck will be used to push a car. Mr. Campana stated that this is a rather comical observation, but was surprised there had been no comment from the Board. Selectman McDonald asked Mr. Campana if he would rather risk someone's life, than ruin a truck? Mr. Campana did not respond.

Chief Myles Rigney – Chief Rigney stated that most of Mr. Campana's comments are comical. Chief Rigney stated that Mr. Campana is always coming up with something on the Police Department, and is always stating "for the record". Chief Rigney stated

that Mr. Campana, for the record, is known as somewhat of a cuckoo. He stated that if in fact Mr. Campana's house is on fire and cars were in the way and a police cruiser could not move them, he would have a fire truck move them out of the way if it saves a life. Chief Rigney then stated that Mr. Campana is constantly inquiring about the number of Police Officers in the department. Chief Rigney provided a chart tracking the number of Police Officers that have been hired, number of Police Officers that have left Town employment, and the total Police Officers currently in the department. Chief Rigney then explained that Officer Quigley was hired as a part-time Police Officer and works 27 hours per week. Chief Rigney stated that the Police Department has openings for part-time Officers which previously were vacant. Chief Rigney explained that the grant applied for was for 31 overtime hours, with no commitment from the Town. Chairman Reynolds stated that he is confident that the Police Chief would not get the Town involved with anything that would be long term. Chairman Reynolds stated that the Board will attempt to be more proactive in providing information to the public regarding grants. Chairman Reynolds also informed Mr. Campana that the new Fire Truck cost was around \$270,000.00, and not \$600,000.00.

Frank Campana – Mr. Campana stated that he did not raise a question on the number of Police Officers. Mr. Campana stated he was looking for reference as to where there was Board discussion on this individual being hired on a grant.

Forrest Esenwine – Mr. Esenwine stated he believes there is a line item in the Police Department budget for part-time Police Officers. Mr. Esenwine stated that if the Police Chief took advantage of a grant to pay for a part-time Police Officer, it only benefits the Town, and does not understand what the conflict is about. Chief Rigney stated that Mr. Esenwine is correct, and also that the grant has not yet been approved. Selectman Petrain stated that when the Police Officer in question was hired she did not realize it was through a grant, she assumed he was being hired out of money that was raised and appropriated. Selectman Petrain stated that the question from Mr. Campana was regarding the Board's discussion of the grant. Mr. Esenwine stated that he does not think that department heads need to discuss grants with the Selectmen. He stated that department heads are authorized to apply for grants. Selectman McDonald stated that only matching grants have to be signed off by The Board of Selectmen. Mr. Esenwine stated that he really gets upset when people are constantly looking for snakes under every rock. Mr. Esenwine stated that Chief Rigney has turned this department into a professional department, one that is now attracting individuals from within the Police Community. Mr. Esenwine went on to state that if he is going to pay tax money for a Police Department, he wants a good one that he can depend on. He stated we should be looking to support all of our departments. Mr. Esenwine stated that reasonable questioning is one thing, and accusing is something else. Mr. Esenwine concluded by saying that there was no need for discussion of the grant, that

it is free money for a year. Chairman Reynolds again stated that the Board needs to do a better job in publicizing what the Town is benefiting from so that they will know the work Chief Rigney is doing.

Chief Myles Rigney – Chief Rigney stated that for months and months and months they have constantly listened to the same people ask questions and accuse, accuse, accuse. Chief Rigney stated that his department has turned the Police Department around. He stated that when he is interviewing potential candidates, comments always come up regarding a certain group of people who are against the Police Department. Chief Rigney stated he wants it to be known that when you get up here and make phony accusations, the Police Department is going to publicly call you on it.

Frank Campana – Mr. Campana stated that if he is being accused of making accusations, he would like them in writing with a list of specific accusations.

7. ASSESSING

Chairman Reynolds went over the assessing contract. Chairman Reynolds made a motion to approve the Advitar contract at a cost of \$6,000.00 for 2003, and \$81,000.00 for 2004 for assessing services. Seconded by Selectman McDonald. A vote was taken. Motion passed unanimously. The Board signed the contract.

8. PERSONNEL POLICY SIGNATURE FORM

The Board has a discussion regarding the personnel policy signature form. On the form requiring an employee signature of receipt, it states the fact that the employees are employees at will and may be terminated at any time for any reason. Mr. Christensen stated that this phrase on the signature form is in bad taste, and bad for morale. The Board discussed the fact that this had been put under the advice of Town Council. Mr. Christensen stated that the attorney had provided him with a separate sheet to put into the employee's folders which does not require a signature, and the attorney had suggested keeping the wording as it is. Selectman Petrain stated that the wording used regarding employees at will is already in another section of the handbook, and does not feel it is necessary to repeat it again on the signature form. Selectman Cook stated that it is unfortunate that they had to resort to these sorts of things due to certain individuals and past incidents. Selectman Cook stated that if the Town Attorney stated it should remain on the form, then they should not take it out. The Board made the decision to strike the acknowledgement form from the policy, and have it on a separate sheet.

9. OLD BUSINESS

Manifests –

Chairman Reynolds authorized the Board of Selectmen to sign manifests and order the Treasurer to sign checks dated September 18, 2003. Accounts Payable – \$23,608.52, Gross Payrolls - \$30,028.79, for a total of - \$53,637.31. Seconded by Selectman Cook. A vote was taken. Motion passed unanimously.

Safety Complex –

Selectman Cook stated that the sheet rocking was due to start that day. He stated that there had been a final walk through last Wednesday. Selectman Cook stated that one of the issues that came up was regarding the security system. Selectman Cook stated that the contractor who bid on the project did not go exactly by the specifications because he felt that some of the equipment was outdated. He stated they had a discussion and the original contractor was given the opportunity to come back with a price and it was about \$3,000.00 higher. Selectman Cook stated that the Chief wanted to know what their obligation to this contractor is because some of the wiring had already been completed. Selectman Cook stated that Ms. Kelly Lineberry had asked the contractor how much it would be to buy him out, and pay him for the work already done, and he stated \$2,800.00. Selectman Cook stated that at that point the Chief wanted to go with some other options because they will get a lot more equipment for the remaining money. Selectman Cook stated there was no negativity towards the security contractor. He stated that there are some people in house with knowledge, and the work can be done less expensively.

Meeting Schedule –

Selectman Petrain stated she would like to discuss with the Board changing weekly meetings to biweekly meetings. She stated she is asking the board to seriously consider it, and to hold the budget workshops on the first and third weeks of the month. Selectman Petrain stated she is looking for some input and a vote. Selectman Cook stated that under the current situation they are in now, Selectman McDonald, Chairman Reynolds, and himself have been unfairly put in the situation of never being able to miss a meeting. Selectman Cook stated that as far as going with biweekly meetings, he does not think they can do that. He stated that even now with a weekly meeting, the meetings are running until 11:00 p.m. - 12:00 a.m. Selectman Petrain stated that she did not expect Selectman Cook to be in favor of this. Selectman McDonald asked what about the citizens who have issues to come before the Board and has to wait a month to see us? Chairman Reynolds stated that unfortunately they need weekly meetings. He stated that they do not have to be Mondays, but they do have to be weekly. Selectman Methot stated that he is in favor of biweekly meetings. Selectman Methot also stated that the other suggestion to have budget meetings is a

great idea so they are not taking hours at meetings for this purpose. Selectman Cook stated that Selectman Petrain knew her obligations when she took this position. Selectman Methot made a motion to move the Selectmen meetings to biweekly meetings and have separate budget workshops. Seconded by Selectman Petrain. A vote was taken. Motion failed 2 in favor (Methot, Petrain); 3 opposed (McDonald, Reynolds, Cook).

Selectman Methot excused himself early from the meeting.

Meeting Minutes –

Chairman Reynolds made a motion to accept the meeting minutes of August 11, 2003. Seconded by Selectman Cook. A vote was taken. Motion passed unanimously.

Chairman Reynolds made a motion to accept the meeting minutes of August 25, 2003. Seconded by Selectman McDonald. A vote was taken. Motion passed unanimously.

Parks and Recreation –

Selectman McDonald stated that Parks and Recreation would like to increase the mileage rate for the Director. He stated it is currently at .28 cents. Selectman McDonald stated the IRS's rate is currently .36 cents and would like to be in line with them. The Board discussed changing the mileage rate. Selectman Petrain pointed out that this has already been done with the new personnel policy. Selectman McDonald requested Mr. Christensen inform Ms. Elayne Pierson of the new rate.

Sprinkler System –

Selectman McDonald stated that The Weare Athletic Club volunteered to install a sprinkler system and a well. He stated that the well ended up costing over \$6,000.00 and Parks and Recreation are looking to help out with the sprinkler system.

Halloween –

Selectman McDonald announced that Parks and Recreation are having their yearly Halloween Party on October 25th from 2:00 p.m. – 4:00 p.m. The Board discussed when to hold Halloween. Selectman Cook stated that the Chiefs recommendation has always been that Halloween be on Halloween. Selectman Cook made a motion that Halloween be held on Halloween night. Seconded by Selectman Petrain. A vote was taken. 2 in favor (Cook, Petrain); 2 opposed (Reynolds, McDonald). The vote was tied. Chairman Reynolds stated this issue will be brought up at next weeks meeting.

Adult Entertainment Ordinance –

Selectman McDonald stated that he is looking for the Board's input regarding the final draft. He stated that he would like to dispose of this before budget season. Selectman

McDonald requested Mr. Christensen provide a new copy to the Police Chief and get his input.

Server Files –

Selectman Cook stated he has been organizing the folders on the server. Selectman Cook requested from Mr. Christensen that all monthly reports be uniform and named in the same way.

Employee Evaluations –

Selectman Petrain went over the changes on the evaluation form. Selectman Cook stated he was very happy with the work the Benefit Review Committee had done on this. Selectman McDonald made a motion to approve the employee performance evaluation form. Seconded by Chairman Reynolds. A vote was taken. Motion passed unanimously.

Benefit Review Committee –

Selectman Petrain stated that unless the Board needs something from the Benefit Review Committee, they are going to have quarterly meetings. She stated that the salary ranges have been done, and the evaluations have been done. The board discussed changing some of the salary ranges.

10. NEW BUSINESS

Boundary Lines –

Ms. Margo McLeod discussed boundary lines for the Town of Weare. The Board gave Ms. McLeod permission to move forward.

Town Government –

Selectman Petrain stated that Goffstown uses the media to inform the public of Town Government and happenings. She stated she thought this was a good idea and maybe they can do something like this next year.

Right to Know Requests –

Selectman Petrain stated she received a phone call from a resident informing her that they were told they need to wait five days now for a right to know request. Mr. Christensen stated that no one in the office even hinted that they must wait five days. Mr. Christensen explained that some of the information being requested is not readily available, or needs to be found within a folder. Mr. Christensen stated that he can not just hand over a folder to the public before knowing if there is nonpublic information contained in the folder. Mr. Christensen discussed the signature form to be signed

when requesting information. The Board agreed that if someone walks in for information, they should sign the form.

Stop Signs –

Chairman Reynolds stated that the Police Chief has requested some stop signs. Chairman Reynolds asked Mr. Christensen to check if stop signs require a public hearing. Mr. Christensen asked the Board to make a motion for the signs in the meantime. Chairman Reynolds made a motion to place a stop sign on Tobey Hill Road where it merges with Shady Hill Road and intersects with Tiffany Hill Road, and a stop sign on Tiffany Hill Road where it merges with Abijah Bridge Road. Seconded by Selectman Petrain. A vote was taken. Motion passed unanimously.

Pager Cases –

Chairman Reynolds made a motion to approve the purchase of 12 leather pager cases for the Fire Department at the cost of \$216.69. Seconded by Selectman McDonald. A vote was taken. Motion passed unanimously.

Deputy Town Clerk –

Chairman Reynolds made a motion to appoint Ms. Tina Morrison as Deputy Town Clerk. Seconded by Selectman Petrain. A vote was taken. Motion passed unanimously.

Town Car –

Chairman Reynolds made a motion to give the red Cavalier to the Fire Chief. Seconded by Selectman Cook. A vote was taken. Motion passed unanimously.

11. NONPUBLIC SESSION

Chairman Reynolds moved that the Board of Selectmen enter into Nonpublic Session at 11:58 p.m. pursuant to the authority granted in RSA 91-A:3 II (a) and (c). Seconded by Selectman Cook. A roll call vote was taken. Selectman McDonald – yes; Chairman Reynolds – yes; Selectman Cook – yes; Selectman Petrain - yes. Motion passed unanimously.

In Attendance: Chairman Reynolds, Selectman McDonald, Selectman Cook, Selectman Petrain, Mr. Robert Christensen, Ms. Kelly Bumpus.

Chairman Reynolds moved to come out of Nonpublic Session. Seconded by Selectman McDonald. A roll call vote was taken. Selectman McDonald – yes; Chairman Reynolds – yes; Selectman Cook – yes; Selectman Petrain - yes. Motion passed unanimously.

Chairman Reynolds moved to seal and restrict the minutes of the Nonpublic Session pursuant to the authority granted in RSA 91-A:3 III. Seconded by Selectman McDonald. A vote was taken. Motion passed unanimously.

12. NONPUBLIC SESSION

Chairman Reynolds moved that the Board of Selectmen enter into Nonpublic Session at 12:02 a.m. pursuant to the authority granted in RSA 91-A:3 II (c). Seconded by Selectman McDonald. A roll call vote was taken. Selectman McDonald – yes; Chairman Reynolds – yes; Selectman Cook – yes; Selectman Petrain - yes. Motion passed unanimously.

In Attendance: Chairman Reynolds, Selectman McDonald, Selectman Cook, Selectman Petrain, Mr. Robert Christensen, Ms. Kelly Bumpus.

Chairman Reynolds moved to come out of Nonpublic Session. Seconded by Selectman Petrain. A roll call vote was taken. Selectman McDonald – yes; Chairman Reynolds – yes; Selectman Cook – yes; Selectman Petrain - yes. Motion passed unanimously.

Selectman Petrain moved to seal and restrict the minutes of the Nonpublic Session pursuant to the authority granted in RSA 91-A:3 III. Seconded by Chairman Reynolds. A vote was taken. Motion passed unanimously.

13. NONPUBLIC SESSION

Chairman Reynolds moved that the Board of Selectmen enter into Nonpublic Session at 12:08 a.m. pursuant to the authority granted in RSA 91-A:3 II (e). Seconded by Selectman Petrain. A roll call vote was taken. Selectman McDonald – yes; Chairman Reynolds – yes; Selectman Cook – yes; Selectman Petrain - yes. Motion passed unanimously.

In Attendance: Chairman Reynolds, Selectman McDonald, Selectman Cook, Selectman Petrain, Mr. Robert Christensen, Ms. Kelly Bumpus.

Chairman Reynolds moved to come out of Nonpublic Session. Seconded by Selectman McDonald. A roll call vote was taken. Selectman McDonald – yes; Chairman Reynolds – yes; Selectman Cook – yes; Selectman Petrain - yes. Motion passed unanimously.

Selectman Petrain moved to seal and restrict the minutes of the Nonpublic Session pursuant to the authority granted in RSA 91-A:3 III. Seconded by Chairman Reynolds. A vote was taken. Motion passed unanimously.

14. ADJOURNMENT

Chairman Reynolds made a motion to adjourn at 12:24 a.m. Seconded by Selectman Cook. A vote was taken. Motion passed unanimously.

A True Record

Kelly Bumpus, Recording Secretary